"Celebrating 97 Years of Flood Management"

CENTRAL VALLEY FLOOD PROTECTION BOARD

The Resources Agency – State of California 3310 El Camino Avenue, Room LL40 Sacramento, California 95821 Phone (916) 574-0609 – Fax (916) 574-0682 http://www.cvfpb.ca.gov

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AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD TOUR AND MEETING

August 14, 2008 Tour of Flood Management Facilities in Yolo County August 15, 2008 - Monthly Board Meeting, 8:30 AM 1416 Ninth Street, Auditorium, First Floor Sacramento, California 95814

Note: Tour times are approximate. Tour will not start from specific locations before the times shown on the agenda. Individual arrangements should be made for transportation and lunch.

August 14, 2008 Tour (Tour Starting Locations)

8:30 AM	Depart from DWR Joint Operations Center, 3310 El Camino Ave., Sacramento
9:30 AM	Cache Creek, Road 102 Crossing at the Northeast Corner (The purpose of the Cache Creek tour is to visit two proposed levee setback sites, Levee Mile 3.9 Left and levee Mile 4.2 Left, where the work will be done under the Sacramento River Bank Protection Project)
10:45 AM	Yolo Bypass Wildlife Area, 45211 County Road 32B, Davis
1:00 PM	City of West Sacramento, City Hall 1110 West Capital Avenue, West Sacramento (The purpose of the West Sacramento tour is to inspect levee sites where work is being proposed to address seepage concerns)

Adjourn

*action item

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

<u>August 15, 2008 – 8:30 AM, Central Valley Flood Protection Board Meeting</u> (1416 Ninth Street, Auditorium, First Floor, Sacramento, California 95814)

Note: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be heard in any order

- 1. ROLL CALL
- 2.* APPROVAL OF MINUTES May 30, 2008 Sub-Committee & June 20, 2008 Meetings
- 3.* APPROVAL OF AGENDA
- 4. PUBLIC COMMENTS
- 5.* HEARING AND DECISIONS

APPLICATION NO. 18336, WEST SACRAMENTO AREA FLOOD CONTROL AGENCY, I STREET BRIDGE - SOUTH LEVEE PROJECT, YOLO COUNTY (Dan Fua) - 8:45 AM

Consider approval of draft Permit No. 18336 to construct approximately 475 feet of slurry cutoff wall and to modify the slopes on the west bank levee of the Sacramento River south of the I Street bridge in Yolo County

- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES (George Qualley) 9:15 AM
- 7. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT (Paul Brunner) 9:45 AM

8.* CONSENT CALENDAR

A. Permit No. 18125, Andrew Meghdadi (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18125 to construct outfall structure with an HDP pipe for the subdivision south of Bruce Road, remove grass and small trees; and place riprap around the structure on the right (north) bank of Little Chico Creek in Butte County.

B. Permit No. 18228, Mohammed Hussain (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18228 to install a sewer pipeline through both the east and west levees of Middle Creek with the pipeline encased in a sleeve attached to the Highway 20 Bridge across Middle Creek in Lake County.

Items on the Consent Calendar may be removed at the request of any Board member or person.

C. Permit No. 18233, Allan Galbreath (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18233 to construct a residence; and an elevated concrete driveway supported by four concrete piers; and plant three Crape Myrtle trees, one Eastern Redbud tree, Blue Eyed Grass, Golden Variegated Sweet Flag, and Cape Rush on the left (east) bank overflow area of the Sacramento River in Sacramento County.

D. Permit No. 18302, Darwin Datwyler (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18302 to install a power pole 13 feet waterward of the waterward levee toe of the left (east) bank levee of the Sacramento River in Glenn County.

E. Permit No. 18322, Kebo Oil and Gas, Inc. (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18322 to drill a natural gas well, construct production pad and install 2.65 miles of pipeline within the Yolo Bypass in Yolo County.

F. Permit No. 18333, ProLogis (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18333 to construct an outfall structure with three storm drain pipes; and place rock riprap on the right (north) bank levee of Duck Creek in San Joaquin County.

G. Permit No. 18337, Ronald Eck (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18337 to construct a two-story residence within Area E of the Butte Basin in Glenn County.

H. Permit No. 18346, County of Sacramento (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18346 to widen existing bridge (Hazel Avenue) and construct three new concrete piers within the channel of the American River in Sacramento County.

I. Permit No. 18353, California Department of Transportation (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18353 to widen existing bridge and construct a new concrete decked bridge, supported by seventy-five concrete piles within the channel of Cross Creek in Kings County.

J. Permit No. 18358, Feather River Parks and Recreation (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18358 to excavate material and grade area (soccer field) within the designated floodway of the left (east) bank of the Feather River in Butte County.

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K. Permit No. 18365, Scot Wineland (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18365 to construct a metal storage building on existing concrete slab within the Butte Basin in Butte County.

L. Permit No. 18366, Gene Clark (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18366 to replace an equipment and storage building within the Butte Basin in Glenn County.

M. Permit No. 18368, Department of Water Resources (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18368 to excavate material and place a reinforced concrete pad and install a conveyor on the bank; and conveyor support barge and rock barge within the channel on the left (south) bank of the San Joaquin River in San Joaquin County.

N. Permit No. 18372, City of Chico (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18372 to construct a reinforced concrete pedestrian/bicycle Bridge across the channel; construct an outfall structure on the left (south) bank and place rock riprap on both banks of Big Chico Creek in Butte County.

O. Permit No. 18374, Robert Ginno (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18374 to plant native trees, shrubs and grasses within the designated floodway on the right (west) bank of the Sacramento River in Tehama County.

P. Permit No. 18376, California Department of Fish and Game (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18376 to plant native trees, shrubs and vines within the designated floodway of the left (east) bank of the Sacramento River in Glenn County.

REQUESTED ACTIONS

9.* NATOMAS LEVEE IMPROVEMENT PROGRAM, SACRAMENTO AREA FLOOD CONTROL AGENCY (SAFCA) (Gary Hester) – 10:15 AM

Consider approval of a letter to the U. S. Army Corps of Engineers requesting that the Corps initiate, in coordination with SAFCA, an environmental impact statement/environmental impact report under the National Environmental Policy Act and the California Environmental Quality Act on the Natomas Levee Improvement Program Phase 3 Landside Improvements Project.

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10.* BEAR CREEK AND THE LOWER CALAVERAS RIVER, SAN JOAQUIN COUNTY (Gary Hester) – 10:45 AM

Discuss developments regarding encroachments on Bear Creek and Lower Calaveras River in San Joaquin County. Consider appointing encroachment enforcement hearing officer(s) to hear evidence and prepare proposed decision(s) to remedy encroachments on the Bear Creek and Lower Calaveras River project levees.

11.* MEMORANDUM OF AGREEMENT BETWEEN THE CENTRAL VALLEY FLOOD PROTECTION BOARD AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES (Virginia Cahill) – 11:15 AM

Delegate the authority to the Board President to execute a Memorandum of Agreement between the Central Valley Flood Protection Board and the California Department of Water Resources to work cooperatively and collaboratively to develop and implement an integrated State flood management program for the Central Valley, while preserving their independent authorities and jurisdiction as set forth in the law.

BREAK FOR LUNCH

12.* BOARD SPONSORED PROJECTS AND STUDY AGREEMENTS

AMERICAN RIVER WATERSHED COMMON FEATURES PROJECT, CALIFORNIA-LOWER AMERICAN RIVER FEATURES AS MODIFIED BY WRDA 1999 - JACOB LANE LEVEE IMPROVEMENTS REACHES A AND B (Annalena Bronson) - 1:00 PM

Consider approval of Resolution 08-17 to:

- 1. Adopt the Mitigated Negative Declaration
- 2. Approve the Mitigation Monitoring Plan
- 3. Approve the project

INFORMATIONAL BRIEFINGS

- 13. FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD MAP

 MODERNIZATION PROGRAM AND ITS IMPLICATIONS FOR AREAS WHERE LEVEES

 ARE DECLARED DEFICIENT BY THE U.S. ARMY CORPS OF ENGINEERS

 (Kathy Schaefer) 1:30 PM
- 14. <u>U.S. ARMY CORPS OF ENGINEERS VEGETATION STANDARDS FOR TREATMENT OF VEGETATION WTHIN FLOOD-DAMAGE-REDUCTION SYSTEMS</u> (Jim Sandner) 2:00 PM
 - Items on the Consent Calendar may be removed at the request of any Board member or person.

BOARD REPORTS

- 15. BOARD COMMENTS AND TASK LEADER REPORTS
- 16. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER
- 17. FUTURE AGENDA
- 18. CLOSED SESSION
 - To discuss litigation (Cortopassi Partners and Reclamation District 2086 v. California Department of Water Resources, Central Valley Flood Protection Board, and California State Lands Commission; San Joaquin Superior Court Case No. CV034843) pursuant to Govt. Code § 11126 (e)(1). (Deborah Smith)
- 19. ADJOURN

For further information about items on this agenda, please contact Lorraine Pendlebury, 3310 El Camino Ave., Room LL40, Sacramento, CA 95821, legendeb@water.ca.gov, or (916) 574-0609.

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